

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

vs.

Plaintiff,

James R. McDaniel

Western Division

Case Number: 2:18-CR-00839-SJO
Initial App. Date: 12/18/2018
Initial App. Time: 2:00 PMIndictment
Custody

Defendant.

Date Filed: 12/04/2018
Violation: 26 USC 7201
CourtSmart/ Reporter: CS 12/18/18PROCEEDINGS HELD BEFORE UNITED STATES
MAGISTRATE JUDGE: Jean P. RosenbluthCALENDAR/PROCEEDINGS SHEET
LOCAL/OUT-OF-DISTRICT CASEPRESENT: Martinez, BeatrizPatrick Castaneda

None

Deputy Clerk

Assistant U.S. Attorney

Interpreter/Language

INITIAL APPEARANCE NOT HELD - CONTINUED
 Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and
 preliminary hearing OR removal hearing / Rule 20.
 Defendant states true name is as charged is _____
 Court ORDERS the caption of the Indictment/Information be changed to reflect defendant's different true name. Counsel are directed to file all future documents reflecting the true name as stated on the record.
 Defendant advised of consequences of false statement in financial affidavit. Financial Affidavit ordered **SEALED**.
 Attorney: Seema Ahmad, DFPD Appointed Prev. Appointed Poss. Contribution (see separate order)
 Special appearance by: _____
 Government's request for detention is: GRANTED DENIED WITHDRAWN CONTINUED
 Defendant is ordered: Permanently Detained Temporarily Detained (see separate order).
 BAIL FIXED AT \$ _____ (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS)
 Government moves to UNSEAL Complaint/Indictment/Information/Entire Case: GRANTED DENIED
 Preliminary Hearing waived.
 Class B Misdemeanor Defendant is advised of maximum penalties
 This case is assigned to Magistrate Judge _____ Counsel are directed to contact the clerk for the setting of all further proceedings.
 PO/PSA WARRANT Counsel are directed to contact the clerk for District Judge _____ for the setting of further proceedings.
 Preliminary Hearing set for _____ at 4:30 PM _____
 PIA set for: _____ at 11:00 AM in LA; at 10:00 AM in Riverside; at 10:00 AM in Santa Ana
 Government's motion to dismiss case/defendant _____ only: GRANTED DENIED
 Defendant's motion to dismiss for lack of probable cause: GRANTED DENIED
 Defendant executed Waiver of Rights. Process received.
 Court ORDERS defendant Held to Answer to _____ District of _____
 Bond to transfer, if bail is posted. Defendant to report on or before _____
 Warrant of removal and final commitment to issue. Date issued: _____ By CRD: _____
 Warrant of removal and final commitment are ordered stayed until _____
 Case continued to (Date) _____ (Time) _____ AM / PM
Type of Hearing: _____ Before Judge _____ /Duty Magistrate Judge.
Proceedings will be held in the Duty Courtroom _____ Judge's Courtroom _____
 Defendant committed to the custody of the U.S. Marshal Summons: Defendant ordered to report to USM for processing.
 Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM.
 Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM.
 RELEASE ORDER NO: _____
 Other: PIA held. See Separate for PIA minutes.

 PSA USPO FINANCIAL READYDeputy Clerk Initials BMasCR 10 ✓M-39 submitted